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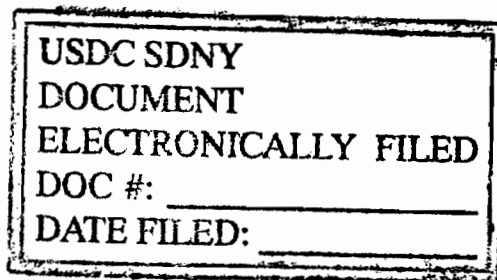
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MEMO ENDORSED

By ECF

The Honorable Sidney H. Stein  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, New York 10007-1312

Rentokil-Initial Pension Scheme v. Citigroup Inc., et al.,  
12 Civ. 6653 (S.D.N.Y.) (SHS)

Dear Judge Stein:

We represent the defendants in the above-referenced action and write in response to this Court's February 6, 2014 Opinion and Order, conditionally dismissing plaintiff's First Amended Class Action Complaint (the "Complaint") on the grounds of *forum non conveniens*.

On behalf of Sanford I. Weill, Charles O. Prince III, Robert E. Rubin, and Vikram Pandit (the "Individual Defendants"), we write to advise the Court that the Individual Defendants consent to the exercise of personal jurisdiction over each of them by the courts of the England and Wales with respect to the claims asserted by plaintiff in the Complaint. This consent is without prejudice to or waiver of any defenses to such

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\*NOT AN ACTIVE MEMBER OF THE DC BAR

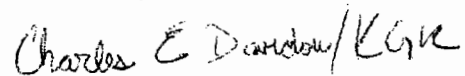
Feb 18, 2014  
In an Opinion & Order dated February 6, 2014, this Court dismissed this action on condition that defendants consent to jurisdiction over them by the courts of the United Kingdom. This Feb 13 letter fulfills that condition. Accordingly, this action is hereby dismissed on the grounds of *forum non conveniens*.  
So ordered  
S. H. Stein  
USDC

The Honorable Sidney H. Stein

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claims other than personal jurisdiction.

Respectfully submitted,

A handwritten signature in black ink that reads "Charles E. Davidow" followed by a stylized monogram or set of initials, possibly "KGK".

Charles E. Davidow

cc: Counsel of Record